

Municipal Building, Lodi, Cal., August 6, 1917.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Hale, Black, Keeney, Deaver and Tolendorf. Minutes of the previous meeting were read and approved.

The following building permits were granted:

J.H. Linbaugh, private garage at 215 South Lee Avenue.
W.E. Graham, private garage, lot 21, block B, Barnhart Tract.
H.E. Unruh, dwelling, lot 7, block 10, Barnhart Tract.
Adam Fierhardt Jr., packing shed, lot 13, block 49, B. 1 X. Add.
Dr. S. Cole, vet. operating room, lot 9, block 4, Burr Addition.
S. McGlothlen, dwelling, lot 13, block 8, Barnhart Tract.
F.A. Daniel, private stable, lot 13, block 8, Barnhart Tract.
C.J. Campbell, private stable, at 308 Eden Street.

Reports of the City Marshal and City Poundmaster for the month of July were read and ordered filed.

W.E. Lorenz filed a petition of property owners on North School Street asking the City to take the necessary steps to widen that street from Lockeford Street north.

W.E. Lorenz filed a petition signed by property owners requesting the City to improve North School Street from Elm Street to Louie Avenue by constructing thereon a 4-inch pavement with integral curb.

In the matter of widening North School Street Trustee Black was delegated to assist Mr. Lorenz in securing a definite proposition naming a price for the land necessary to widen that street.

W.F. Faust requested the Board to provide in the next tax levy sufficient funds for an appropriation of \$1000 to be known as the Fire Department Emergency fund. He was informed the Board would give the matter consideration.

Lodi Steam Laundry having asked for an increase in rates for towel service at the Municipal Baths Trustee Keeney moved, seconded by Trustee Black, that rates of \$1.00 per 100 for face towels and \$1.50 for bath towels be granted, the Laundry agreeing to accept these rates until January 1, 1918. The motion was unanimously carried.

Plans, specifications and maps of the proposed district for improvement of West Oak Street having been submitted the following resolution was introduced by Trustee Tolendorf:

RESOLVED, That the plans and specifications, profiles and the "Map indicating by boundary line the extent of territory to be included in the district to be assessed for the improvement provided for by Resolution of Intention No. 14", prepared by the City Engineer and referred to in the intended Resolution of Intention to be numbered No. 14 relating to proposed work to be done and improvement to be made on West Oak Street from the east line of School Street to the East line of Hutchins Street in the City of Lodi,

Be and they are hereby accepted and approved.

Trustee Tolendorf moved, seconded by Trustee Keeney, the adoption of the resolution as read, which motion on roll call was carried by the affirmative votes of all members of the Board.

RESOLUTION OF INTENTION NO. 14.

RESOLVED THAT IT IS THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF LODI, IN THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, TO ORDER THE FOLLOWING WORK TO BE DONE AND IMPROVEMENT TO BE MADE IN SAID CITY OF LODI, TO-WIT:

That West Oak Street from the east line of School Street to the east line of Hutchins Street, as delineated and so designated upon the official map of the said City of Lodi, approved by the Board of Trustees, of said City, on the 20th day of January, 1913, and on file in the office of the City Clerk of said City of Lodi.

BE IMPROVED:
(1) First by grading the roadway, the curb and gutter spaces thereof;
(2) By paving the roadway between the gutter lines with a pavement consisting of 1 1/2 inches of War-

renite Wearing Surface, laid on an asphaltic concrete base, 2 1/2 inches in thickness;

(3) By constructing hydraulic concrete curbs and gutters of the combined type on each side of the pavement for the entire length of the portion of said street to be improved;

(4) To build curb approaches at street intersections of the dimensions and materials shown in the plans and specifications, which plans and specifications are now on file in the office of the City Clerk of said City of Lodi, and hereby referred to and made a part hereof for all purposes.

And said Board of Trustees do hereby determine and declare that said work and improvement is of more than local or ordinary public benefit and will affect and benefit the lands and district hereinafter described, which said district is hereby declared to be the district benefited by said work and improvement, and that therefore, the entire costs and expenses of said work shall be, and hereby are made charge-

able against and shall be assessed upon the lands and district which said district is situated, lying and being in the City of Lodi, County of San Joaquin, State of California, and is particularly described as follows, to-wit:

Commencing at the Northeast corner of Lot Thirteen (13) in Block Sixteen (16) as per said official map of the City of Lodi and the map of the Town of Mokelumne now on file in the office of the County Recorder, County of San Joaquin, Cal., and running southerly along the west line of the alley running North and South through Blocks Sixteen (16) and Seventeen (17), crossing Oak Street and following the same line produced to the Southeast corner of Lot Eighteen (18) Block Seventeen (17), thence westerly along the North line of the alley running through the middle of Blocks Eight (8) and Five (5) City of Lodi and Block Eleven (11) Hutchins Addition to Lodi as per map of Hutchins Addition to the Town

t Lodi, on file in the office of the County Recorder, County of San Joaquin, State of California, and crossing School and Church Streets, Pleasant and Lee Avenue to the Southwest corner of Lot One (1) Block Eleven (11), in said Hutchins Addition to Lodi, it being the intersection of the North line of said alley with the East line of Hutchins Street; thence Northerly along said East line of Hutchins Street and crossing Oak Street to the intersection of said East line with the center line of the alley running East and West through Block Ten (10), in said Hutchins Addition to Lodi, and thence Easterly along said line and crossing Lee Avenue, Blocks Four (4), Nine (9) and Sixteen (16) City of Lodi to a point on said center line, thirty-five (35) feet East of the East line of Lot Five (5), Block Ten (10), in said Hutchins Addition to Lodi; thence Southerly Ten (10) feet to the South line of the above mentioned alley; thence Easterly along said South line and crossing Pleasant Avenue, Church and School Streets, to the point of beginning.

The extent of the territory to be included in said assessment district is

indicated by a boundary line upon a map or plat entitled, "Map Indicating by Boundary Line the Extent of Territory to be Included in the District to be Assessed for the Improvement Provided for by Resolution of Intention to be Numbered 14," which said map or plat, was approved by the Board of Trustees of said City of Lodi, on the 6th day of August, 1917, and is on file in the office of the City Clerk of said City of Lodi, reference to which map is hereby made for greater certainty.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of 7 per cent per annum, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, the last installment of which bonds shall mature nine years from the 2nd day of July next succeeding nine months from their date.

This Resolution of Intention is adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California, designated respectively as the "Improvement Act of 1911," and the "Improvement Bond Act of 1915," and Acts amendatory thereof and future proceedings hereunder shall be taken and had in accordance with the provisions of said

Acts.

NOTICE IS HEREBY GIVEN, that on Monday, the 27th day of August, A. D. 1917, at 3 o'clock p. m. in the Council Chamber of the said Board of Trustees in the City Hall of said City of Lodi, any and all persons having any objections to the proposed work or improvement may appear before said Board and show cause why said proposed improvement should not be carried out in accordance with this Resolution.

The Clerk of this Board of Trustees is hereby directed to cause this Resolution of Intention to be published twice in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City and hereby designated for that purpose by the Board of Trustees; said newspaper being the official newspaper of said City of Lodi.

The Superintendent of Streets shall cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notice of the passage of this Resolution of Intention, in the manner and form required by law.

E. M. KEENEY.

Trustee Keeney moved, seconded by Trustee Black, the adoption of the above resolution as read. The motion was carried by the following vote:

Ayes: Trustees Keeney, Black, Polendorf, Deaver and Hale.

Noes: None.

Absent: None.

Upon motion the President of the Board was authorized to sign the annual water-meter contract with the General Electric Company.

A communication was received from the National Septic Process Protective League calling attention to a meeting to be held in Chicago August 14, 1917. The Clerk was instructed to file the communication and reply that any action taken by the League would be satisfactory to the City of Lodi.

Chairman Deaver of the Finance Committee presented a communication notifying the Board that certain transactions of the Board were not in accordance with the laws governing cities of the sixth class. The communication was ordered filed.

Trustee Black moved, seconded by Trustee Polendorf, that the Tokay Band be employed to give four public concerts, to be given weekly, at \$45.00 each, which motion was unanimously carried.

Miscellaneous claims amounting to \$5668.39 were allowed and ordered paid, Trustee Deaver voting "No" on the following: Claim of City Marshal Coleman for \$125; Superintendent Werning for \$175; I. B. Hughes for \$225; George H. Tay Company for \$300 and George H. Tay Company for \$137.44.

Upon motion the Board adjourned to meet again at 9:00 a.m., Monday, August 13, 1917.

Attest:

E. M. Keeney
City Clerk.